



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD
Fort Lauderdale Executive Airport
Administrative Office-Multipurpose Room
6000 NW 21 Avenue
Fort Lauderdale, FL
Thursday, December 8, 2005
1:30 p.m. – 2:10 p.m.

<u>Board Members</u>	<u>Present/Absent</u>	<u>Cumulative Attendance</u> 1/1/05 – 12/31/05	
		<u>Present</u>	<u>Absent</u>
1 William Aston	A	3	1
2 Bunney Brenneman, Chair	P	8	0
3 Robert Iversen	A	3	1
4 Cynthia McDonald	P	4	0
5 John McKaye	P	7	1
6 John Milledge	A	6	2
7 Bernie Petreccia, Vice Chair	P	8	0
8 Christopher Pollock	P	7	1
9 Joseph Scerbo	P	6	2
10 Steve Stella	A	7	1
11 Sharon Woods	P	7	1

Airport/City Staff

Clara Bennett, Airport Manager
Mark J. Cervasio, Assistant Airport Manager
Alex Erskine, Assistant Airport Manager
Carlton Harrison, Airport Operations Aide
Florence Deardorff, Airport Operations Aide
Fernando Blanco, Acting Airport Engineer
Vicki Minard, Assistant City Attorney
Bruce Larkin, Director of Business Enterprises
Jamie Opperlee, Recording Secretary

Visitors

Joan Kuntz, Sheltair
Cindy Caird, Bay Colony Homeowners Association
Justin Proffitt
Dave Bardt, Kimley-Horn & Associates

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The meeting was called to order at 1:37 p.m. by Vice Chair Petreccia and roll was taken.

1. Approve Minutes of November 16, 2005 Meeting

Motion was made by Mr. Pollock and seconded by Ms. Woods to approve the minutes of the November 16, 2005 meeting. In a voice vote, the motion passed unanimously.

2 CCNA - General Aviation Consultant Services Contract Extension

Mr. Blanco explained that Kimley-Horn had been selected as the Airport's General Aviation Consultant through a Consultants Competitive Negotiations Act (CCNA) process. The agreement with the City began on July 15, 2003 and lasted for three years with the option to renew for two more one-year periods.

Mr. Blanco continued that Staff had reviewed Kimley-Horn's performance based on several criteria, computing an overall score of 4 out of 5, which was above average, and agreed that Kimley-Horn's agreement should be extended for one additional year.

Staff Recommendation: The staff recommended renewing the contract agreement with Kimley-Horn and Associates, Inc. to serve as the Airport's General Aviation Consultant for one additional year as allowed for under Section 8 of the Master Agreement.

Mr. Blanco noted that the FAA and FDOT concurred with staff's recommendation to extend the contract.

Mr. Pollock asked if the FAA had submitted a letter explaining their agreement that the contract should be renewed. Mr. Blanco explained that the written memo from the FAA had not been yet been received when Mr. Blanco created his memo, and Ms. Bennett noted that the FDOT representative had attended the committee meetings and was present during the ranking.

Motion was made by Mr. Pollock and seconded by Mr. Scerbo to approve the staff recommendation. In a voice vote, motion passed unanimously.

3. Joint Participation Agreement with Florida Department of Transportation for Security Study – Project 10964

Mr. Cervasio reported that Kimley-Horn & Associates, Inc. (KHA) had prepared an Airfield Safety, Security and Access Study for FXE in 2001. The Study cost approximately \$90,000 of the Airport Enterprise Fund money and was used as the basis to obtain approximately \$2,000,000 in grant funding to design and construct the new airfield fence and gate system.

Mr. Cervasio explained that staff had worked with KHA and the Florida Department of Transportation (FDOT) to prepare an update to the Security Study to use for design improvements for the airport's current security system. The new Study would identify and evaluate the newest available security and surveillance technology and make recommendations about what equipment would be of the most value to FXE.

Mr. Cervasio informed the Board that the FDOT had initiated a Joint Participation Agreement (JPA) in the amount of \$32,000 representing up to 80% of the cost associated with the new study.

Staff Recommendation: The staff recommended that the JPA be approved for the City to accept \$32,000 from the FDOT for up to 80% of the cost to prepare an Access and Security Study.

Mr. Scerbo asked when the work would begin. Mr. Cervasio stated that they would take the JPA to the City Commission in January; work would probably begin with Kimley-Horn in February or March.

Motion was made by Ms. Woods and seconded by Mr. Scerbo to approve the staff recommendation. In a voice vote, motion passed unanimously.

4. Joint Participation Agreement with Florida Department of Transportation for Security Improvements – Project 10965

Mr. Cervasio explained that the Federal Aviation Administration (FAA) and the Florida Department of Transportation (FDOT) had assisted FXE by supplying almost \$2,000,000 in grant funding to design and install an entirely new perimeter fencing and gate system at FXE. Staff had identified the need to expand on this system to provide better security and surveillance, and had worked with the FDOT to prepare for the implementation of recommendations from the Security Plan Update initially estimated at \$460,000.

The FDOT has initiated a Joint Participation Agreement (JPA) in the amount of \$368,000 to represent up to 80% of the anticipated project costs.

Staff Recommendation: The staff recommended that the JPA be approved for the City to accept \$368,000 from the FDOT for up to 80% of the costs to implement upgrades to the security system at the Fort Lauderdale Executive Airport.

Chair Brenneman arrived at 1:46 P.M.

Motion was made by Ms. Woods and seconded by Mr. Pollock to approve the staff recommendation. In a voice vote, motion passed unanimously.

Update Items

A. Noise Compatibility Program

Noise Abatement Program – Hurricane Damage:

Mr. Harrison informed the Board that after Hurricane Wilma, a damage assessment was conducted on the noise monitoring system. He described damage at two monitors that currently were not receiving noise data. He noted that the two remaining monitors were functioning properly.

Seasonal Activity:

Mr. Harrison explained that air traffic activity was expected to increase during South Florida's January through April busy season. Wind direction typically changed during these months as well, and this meant that more aircraft would be arriving from the east and departing towards the west. Mr. Harrison advised that residents seeking information or wishing to report a noise issue may contact the Noise Abatement Hotline at (954) 828-6666

Noise Program Statistics:

Mr. Harrison's report included a table summarizing the noise program data for October 2005.

Chair Brenneman asked if residents had been notified that there would be an increase in arrivals from the east and departures to the west. Mr. Harrison explained that they had not done a separate mailing. Ms. Bennett noted that they had sent this information to homeowner associations and they would include the information in their newsletters. Ms. Woods asked how they communicated with residents not included in those homeowner associations. Ms. Bennett explained that the City Public Information Office helped to communicate with other areas of the City.

Mr. Petreccia asked what percent increase over last year's activity was anticipated. Ms. Bennett explained that this was difficult to predict. She pointed out that during the cooler weather, residents were more apt to notice noises simply because their windows were now open and their air conditioners were quiet.

Mr. Pollock asked when the broken noise monitors would be repaired. Mr. Harrison said the contractor was working on an estimate for monitor three and he did not yet have a timetable; a maintenance request had been sent to City Services for repairs to monitor one.

B. Development and Construction

Runway 13/31 Pavement Rehabilitation

Ms. Deardorff informed the Board that on Monday, November 28, 2005 a meeting was held for, at the Airport Administration Building, including Airport tenants, regarding runway 13/31 pavement rehabilitation. Ms. Deardorff continued that the rehabilitation plan consisted of removing 2 inches of existing asphalt and overlaying it with 2 inches of new asphalt. In addition, new blast pads would be constructed at each end of runway 13/31. Closure of runway 13/31 would be required, but runway 8/26 would be available during the pavement rehabilitation.

NW 21 Terrace - NW 15 Avenue Swale Improvements

Ms. Deardorff reported that a meeting was held on Monday, November 28, 2005 at the Airport Administration Building to review the scope and construction schedule for swale improvements along NW 21 Terrace and NW 15 Avenue. This project included re-grading the swales to improve drainage conditions on both roadways, installation of curbing on NW 21 Terrace, and realignment of the existing fence line along East Perimeter Road to bring it closer to NW 15 Avenue.

Mr. Pollock asked why there were no customs figures; Mr. Erskine explained that a new employee was not yet fully trained. Mr. Cervasio informed Mr. Pollock that they were approximately ten planes per night on average, with nine out of the ten remaining at FXE.

C. Arrearages

There were no arrearages to report.

D. FLL Update

Mr. Pollock reported that yesterday there was a meeting with Steve Howard of the Clean Airport Partnership, who was studying clean airport initiatives at FLL. Mr. Pollock was encouraged that Mr. Howard had indicated that the Commission was tending toward the south runway, rather than the parallel runway.

Mr. Pollock was disturbed by the proposed development at the Wyndham hotel site; he did not understand how such a project could be approved in an area that had not been studied well vis-a-vis the south runway extensions. Mr. Pollock felt that perhaps some money should be included in the cost estimate for the new runway construction to compensate the developer.

Chair Brenneman informed the Board that she had received a call from Dickey Consulting Services on behalf of Lee Fisher Associates, the firm performing the rest of the Part 150 study. They wished to present their findings to the AAB in January. Ms. Bennett said staff would work with Cheryl Dickey to put this on the agenda.

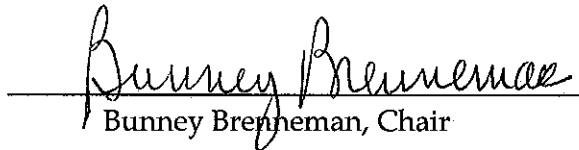
Other Items of Interest

Ms. Bennett thanked the Board for their help, guidance, and support throughout the year and presented them with individual holiday gifts.

The ACE Awards/Holiday Open House would be held on Thursday, December 15th from 5:30 to 7:30 pm.

The next Aviation Advisory Board meeting would be held Thursday, January 26, 2006 at 1:30 pm.

There being no further business before the Board, the meeting adjourned at 2:10 p.m.


Bunney Brenneman, Chair

PLEASE NOTE:

If any persons decide to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.